

P99000027567

JERRY ELLIOTT KITCHEN DESIGNERS, INC.
1701 N.E. 191ST STREET #A-310
MIAMI, FLORIDA 33056

MARCH 9, 1999

600002813250-5
-03/22/99-01087-009
*****78.75 *****78.75

State of Florida
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Enclosed are the following regarding the incorporation of
JERRY ELLIOTT KITCHEN DESIGNERS, INC.

1. Articles of Incorporation
2. Check for \$ 78.75

Please notify me if there are any problems.

Very truly yours,

Jerry Elliott
JERRY ELLIOTT

FILED
99 MAR 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD 3/25

ARTICLES OF INCORPORATION

OF

JERRY ELLIOTT KITCHEN DESIGNERS, INC.

FILED
99 MAR 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is

JERRY ELLIOTT KITCHEN DESIGNERS, INC.

The principal place of business of this corporation shall be 1701 N.E. 191st Street, ^{#A-310} North Miami Beach, Florida 33179.

ARTICLE II. NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement

between the parties thereto.

ARTICLE IV. TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence after the filing of these Articles with the Secretary of State.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The Street Address of the Initial Registered office of this corporation is 1701 N.E. 191st Street, A-310 North Miami Beach, Florida 33179 the name of the Initial Registered Agent of this corporation at that address is JERRY ELLIOTT.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JERRY ELLIOTT
1701 N.E. 191ST STREET #A-310
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these articles is:

JERRY ELLIOTT
1701 N.E. 191ST STREET #A-310
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VIII. BYLAWS.

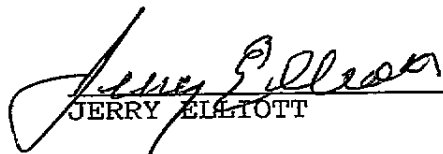
The power to adopt, alter, amend or repeal bylaws shall be

vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


JERRY ELLIOTT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

JERRY ELLIOTT KITCHEN DESIGNERS, INC.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That JERRY ELLIOTT KITCHEN DESIGNERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of North Miami Beach, Miami-Dade County, Florida has named

located at JERRY ELLIOTT
1701 N.E. 191ST STREET #A-310

(Street address and number of building,
Post Office Box address not acceptable)

City of North Miami Beach, Miami-Dade County, and State of Florida its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Jerry Elliott
(Registered Agent)
JERRY ELLIOTT

FILED
99 MAR 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA